

**MINUTES
BOARD OF EDUCATION AND AFSCME PENSION BOARD
REGULAR MEETING
JANUARY 15, 2015**

1. Chairman Robert Burns called the regular meeting to order at **6:00 p.m.** with the following in attendance:

John Clark	Leslie Mengacci	<u>OTHERS:</u>
Kevin Hayden	Dorothy Neth-Kunin, absent	None
Jeremy Lennon	Diane Scinto, absent	
2. John Clark led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by John Clark and seconded by Kevin Hayden that the Board of Education and AFSCME Pension Board accept the minutes of the regular meeting of **December 18, 2014** without reading. Each member received a copy for review.
4. **VOTED:** Unanimously on a motion by Kevin Hayden and seconded by Leslie Mengacci that the Board of Education and AFSCME Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension of **\$230.61** to **Karen Guiditta**, 15 Badger Road, Wolcott, CT 06716 per memo dated January 9, 2015 from Assistant Controller Patricia A. Porciello, effective January 1, 2015. Years of service have been documented by Assistant Controller Porciello. Ms. Guiditta was employed by the Naugatuck Board of Education for ten years retiring as a Special Education Aide.
5. **VOTED:** Unanimously on a motion by Leslie Mengacci and seconded by John Clark that the Board of Education and AFSCME Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension of **\$200.42** to **Ruth Ann Harrison**, 421 Tawny Thrush Road, Naugatuck, CT 06770 per memo dated January 8, 2015 from Assistant Controller Patricia A. Porciello, effective March 1, 2015. Years of service have been documented by Assistant Controller Porciello. Ms. Harrison was employed by the Naugatuck Board of Education for ten years retiring as an Instructional Aide.
6. **VOTED:** Unanimously on a motion by John Clark and seconded by Kevin Hayden that the Board of Education and AFSCME Pension Board meeting be adjourned at **6:05 p.m.**

Attest:

Nancy K. DiMeo
Borough Clerk